

CRIMINAL MINUTES

Date: December 14, 2010

X Hon. RANER C COLLINS (#7024)

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|--------|--|-------------|-----------|
| USA v. | <u>CARLOS MANUEL DIAZ (1) - PRESENT IN CUSTODY</u> | | |
| | FIRST NAME | MIDDLE NAME | LAST NAME |
| USA v. | <u>MANUEL URREA (2) - PRESENT IN CUSTODY</u> | | |
| | FIRST NAME | MIDDLE NAME | LAST NAME |
| USA v. | <u>ADALBERTO SONOQUI (3) - PRESENT IN CUSTODY</u> | | |
| | FIRST NAME | MIDDLE NAME | LAST NAME |
| USA v. | <u>JUAN MANUEL MERAZ (4) - PRESENT IN CUSTODY</u> | | |
| | FIRST NAME | MIDDLE NAME | LAST NAME |

Deputy Clerk: Maureen Gorski Crt Reporter: Erica Grund

U. S. Atty: Angela Woolridge Dft Attys: Richard Jones, apptd - Diaz
Kathleen Moreno, retd - Urrea
Clay Hernandez, retd - Sonoqui
Peter Keller, retd - Meraz

Intrptr: N/A

PROCEEDINGS: XX JURY TRIAL _____ COURT TRIAL

XX Jury trial held 1st day

XX Case continued to 12/16/2010 at 9:30 a.m. for further jury trial.

XX MOTIONS: Government's Motion in Limine is **GRANTED** re: post arrest statements (Doc. 216); Defendant Diaz' Motion in Limine re: C.I. is **GRANTED** (Doc. 217); **ORDERED ADOPTING** Magistrate Judge's Report and Recommendation (Doc. #201); and **DENYING** Defendant's Diaz' Motion to Dismiss Count 1 (Doc. 160). Further ordered that Doc. 185 is to be properly named as "Supplement to Motion to Dismiss(Doc. 160); Oral Motion for Mistrial is **DENIED**. All motions joined by co-defendants. Defendant Meraz' Motion for Joinder is **GRANTED** (Doc. 211)

_____Jury retires to deliberate at _____

_____ Jury RETURNS WITH VERDICT(s) at _____ Court finds

_____ GUILTY as to Count(s) _____

_____ ORDER mistrial declared

_____ Jury polled _____ Jury not polled/waived

Continued for sentencing to:_____

XX Other: 14 jurors are seated. Counsel present opening statements.